



Agenda Item Number: 2004-10-6B

BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Date: October 26, 2004

Department: Commission **Staff Contact:** Robert Doucette, County Commission Asst. District 5

TITLE: Environmental Services Gross Receipts Tax Advisory Board Appointments

ACTION: Motion to appoint Roderick (Rick) Draker as the alternate member on the ESGRT Board representing Commission District 5.

SUMMARY:

County Code, Article II, Section 78-43, AR 128-92, as amended created the Environmental Service Gross Receipts Tax Board. The Board is comprised of five voting members and five alternates whose terms are three years. The Board meets monthly to receive information regarding the available ESGRT revenue and to advise the Board regarding ESGRT proposed projects for construction, operation and maintenance of solid waste, water, wastewater and related facilities.

Commissioner Brasher requests the appointment of Rick Draker to the Environmental Services Gross Receipts Tax Advisory Board. Mr. Draker will serve his first full term as an alternate representing Commission District 5. This term will expire January 1, 2007.

ATTACHMENT:

1. Resume
2. ESGRT Roster